

## NOTICE OF MEETING

A Regular Meeting of the Leelanau County Parks and Recreation Commission will be held at 3:00 p.m., Wednesday, August 7 in the Leelanau County Government Center – 1<sup>st</sup> floor.

<https://www.leelanau.gov/parksandrecmtg.asp>

*(Proceedings of the meeting are being recorded and are not the official record of the meeting.  
The formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

*(Please silence cellular/electronic devices)*

## AGENDA

### CALL TO ORDER & PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVAL OF AGENDA

### CONFLICT OF INTEREST

### PUBLIC COMMENTS

### STAFF COMMENTS

### CONSIDERATION OF JUNE 5, 2024 MEETING MINUTES

#### Regular Session

#### Executive Session

### UNFINISHED BUSINESS

### DISCUSSION/ACTION ITEMS

1. St Mary's Race Day at Veronica Valley 10/12/2024
2. Administrator Updates
  - a. County Five-Year Community Parks & Recreation Plan Update
  - b. Parks & Recreation Budget Capital Projects
  - c. Wood Chip Placement Project - completed
3. Review of FY 2025 Proposed Budget
4. Change of monthly meetings beginning in September

### REPORTS/UPDATES

1. Myles Kimmerly Park Committee
2. Old Settlers Park Committee
3. Veronica Valley Park Committee

### PUBLIC COMMENT

### STAFF COMMENTS

### COMMISSIONER & CHAIRPERSON COMMENTS

### ADJOURN

### Members

Charles Godbout-Chair  
Casey Noonan-Vice Chair  
Steve Christensen-Secretary  
John Arens  
Don Frerichs  
Melinda Lautner  
John Popa  
Kama Ross  
F. Jon Walter  
Keith Beduhn